

DESIGN COMMISSION WEDNESDAY, SEPTEMBER 30, 2020 3:00 PM VIA Remote WebEx MEETING MINUTES

Call to order by: Chair D. Carroll at 3:02 p.m.

David Carroll, Chair (District 1)	<u>✓</u>	Beau Frail (District 6)
Martha Gonzalez, (District 2)		Jessica Rollason (District 7)
Samuel Franco (District 3)	<u>✓</u>	Aan Coleman (District 8)
✓ Josue Meiners (District 4)		Bart Whatley (District 9)
_ ✓ Evan Taniguchi (Mayor)	\checkmark	Ben Luckens (District 10)
✓ Melissa Henao-Robledo, Vice Chair		
(District 5)		
"✓" Denotes Commission Members who were in attendan	ce	
CITY OF AUSTIN PLANNING & ZONING STAFF		
✓ Jorge E. Rousselin, Executive Liaison		
✓ Aaron D. Jenkins, Staff Liaison		
✓ Patrick Colunga, Staff Liaison		

CALL TO ORDER AND ROLL CALL

1. NEW BUSINESS (Discussion and Possible Action):

- a. Discussion and possible action to evaluate and make recommendations regarding whether 617 Colorado, addressed at 617 Colorado Street, complies with the Urban Design Guidelines, for the City of Austin; <u>Leah Bojo</u> Drenner Group, <u>Drew Raffaele</u> Drenner Group, <u>Andrew Hartman</u> Baskerville, <u>Conners Ladner</u> Design Workshop, <u>Bailey Harrington</u> WGINC, <u>Roger Plourde</u> Turn Bridge Equities.
 - Leah Bojo, and Conners Ladner presented and answered questions from Commissioners.
 - The motion to recommend the project was made by Commissioner J. Meiners and seconded by Commissioner J. Rollason.
 - The motion was approved on a vote [8-0-0].

- Discussion and possible action to evaluate and make recommendations regarding whether Brush Square, addressed at 504 E. 5th Street, complies with the Urban Design Guidelines, for the City of Austin; <u>Brendan Wittstruck</u> Asakusa Robinson, <u>Scott Sinn</u> COA Parks & Recreation Department.
 - Brendan Wittstruck presented and answered questions from Commissioners.
 - The motion to recommend the project was made by Commissioner E. Taniguchi and seconded by Commissioner J. Meiners.
 - The motion was approved on a vote [7-1-0].
- c. Staff briefing on the 5 year revision to the **Austin Community Climate Plan** to be presented by <u>Zach Baumer</u> and <u>Celine Rendon</u> from the Office of Sustainability.
 - Zach Braumer, and Celine Rendon presented and answered questions from Commissioner J. Rollason.
- d. Discussion and possible action to support the Joint Sustainability Committee recommendation of the Austin Climate Equity Plan.
 - Action to be postponed until the October Design Commission meeting
- 2. COMMISSION-SPECIFIC BUSINESS (Discussion and Possible Action):
 - a. Approval of the August 24th meeting minutes;
 - The motion to August 24th meeting minutes was made by Commissioner J. Meiners and seconded by Commissioner B. Luckens.
 - The motion was approved on a unanimous vote of [8-0-0].
 - b. Liaison Reports: report from collaborative commissions from their most recent meeting
 - Vice-Chair M. Henao-Robledo gave update on Downtown Commission meeting.

3. ANNOUNCEMENTS:

a. Chair Announcements;

None;

b. Items from Commission Members;

Commissioner J. Meiners read an article on modification to the density bonus program and wanted more information.

c. Items from City Staff;

Staff Liaison A. Jenkins made the announcement that the Urban Design Guidelines Working Group meeting for 10/2/2020

ADJOURNMENT at 5:01pm